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THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, FEBRUARY 4, 1986  
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR  
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 202 C St., San Diego, California, on Tuesday, February 4, 1986, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of discussing the Disposition and Development Agreement with Starboard Development Company.

Dated January 28, 1986. Ed Struiksma, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:49 a.m. Deputy Mayor Struiksma adjourned the meeting at 10:58 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-265039  
(City business)
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-excused by R-264989  
(City business at Coastal Commission)
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Mutascio (eb)

FILE: MINUTES

Feb-4-1986

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**ITEM-1: ROLL CALL**

Clerk Mutascio called the roll:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-not present

(4) Council Member Jones-present

(5) Council Member Struiksma-present

(6) Council Member Gotch-not present

(7) Council Member McCarty-present

(8) Council Member Martinez-present

**ITEM-601:**

Two actions relative to the Disposition and Development  
Agreement with Starboard Development Company:

(See memorandum from SEDC dated 1/28/86. Southeast San  
Diego Community Area. District-4.)

**Subitem-A: (R-86-1324) ADOPTED AS RESOLUTION R-264995**

Approving the sale of certain property in the Mount Hope  
Redevelopment Project Area to Starboard Development  
Company; approving the Disposition and Development  
Agreement pertaining thereto; and making certain findings  
with respect to such sale.

**Subitem-B: (R-86-1323) ADOPTED AS RESOLUTION R-264996**

Certifying the Secondary Study of Environmental Impacts  
with respect to the proposed Disposition and Development  
Agreement with Starboard Development Company, and the  
proposed sale of real property and construction of clean,  
light-industrial facilities of about 17,000 sq. ft.

NOTE: See the Redevelopment Agency Agenda of February 4, 1986  
for a companion item.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A471-660.)

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MOTION BY JONES TO ADOPT AND DIRECT THE SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION TO ADD A CAVEAT TO INCLUDE THE PROPOSED PARKING STANDARDS FOR GATEWAY CENTERS EAST AND WEST.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Martinez-yea, Mayor-vacant.

**ADJOURNMENT:**

The meeting was adjourned by Deputy Mayor Struiksma at 10:58 a.m.

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A660.)